

GOVERNMENTS

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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hernet

Ventura County Transportation Commission: Keith Millhouse, Moorpark MEETING OF THE

COMMUNITY, ECONOMIC, AND HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE DATE CHANGE

Thursday, September 14, 2006 10:00 a.m. – 11:45 a.m.

SCAG Offices 818 West 7th Street, 12th Floor Conference Room Riverside B Los Angeles, CA 90017 213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or jones@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Southern California Association of Governments Community, Economic, & Human Development Committee

September 2006

Paul Bowlen, Chair Jon Edney, Vice Cerritos El Centro

Chair

Members

Representing

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San Gabriel

Barnes, Christine

La Palma

Coerper, Gil

Huntington Beach

Daigle, Leslie

OCCOG

Davert, Doug

Tustin

Dispenza, Mike

Palmdale

Fesmire, Melanie

CVAG

Green, Cathy

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Hofmeyer, Daryl

Paramount

Jasper, Timothy

Apple Valley

Kirby, Dan

SGVCOG

Krause, Mary Ann

Santa Paula

Lantz, Paula

Pomona

Loveridge, Ronald

Riverside

McCallon, Larry

Highland

McCullough, Kathryn

OCCOG

McSweeney, Susan

Westlake

Norby, Chris

Orange County

Norwatka, Paul

Torrance

Nuñez, John H.

SGVCOG

Olhasso, Laura

Arroyo Verdugo



Southern California Association of Governments Community, Economic, & Human Development Committee

September 2006

Parks, Bernard

Los Angeles

Perry, Jan

Los Angeles

Poe, Marilynn

Los Alamitos

Ramirez, Rick

Gateway Cities

Reyes, Ed

Los Angeles

Richardson, Laura

Long Beach

Ring, Bob

OCCOG

Robertson, Deborah

Rialto

Serrano, Joseph

Gateway Cities

Ten, Mike

SGVCOG

White, Charles

WRCOG



AGENDA

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 <u>CALL TO ORDER & PLEDGE OF</u> ALLEGIANCE

Hon. Paul Bowlen Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of July 6, 2006 Meeting Attachment

01

4.1.2 <u>Proposition 1C</u> **Attachment** 11

The House and Emergency Shelter Trust Fund Act of 2006. Recommend a support position on Proposition 1C to the Regional Council.



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4.2 Received and File

4.2.1 Regional Housing Needs Assessment (RHNA) draft regional housing unit numbers

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Attachment

SCAG letter to Cathy Creswell, HCD, dated 8/4/06 regarding transmittal of draft 2007 Regional Transportation Plan (RTP) population estimates and draft housing unit estimates for 2005-2014 for RHNA Pilot program.

4.2.2 <u>State and Federal Legislation Matrix</u> **Attachment** 17

Legislative Bill Matrix containing summaries of all state and federal legislation bills pertaining to SCAG activities and items

of interest.

5.0 ACTION ITEMS

5.1 <u>Draft 2007 Integrated Regional Growth</u>
Forecast; Regional and County Level
Disaggregation and Regional Housing
Needs Assessment (RHNA) Work
Program and Schedule
Attachment

Frank Wen SCAG Staff

25 45 minutes

The draft 2007 integrated regional growth forecast, including forecasts for population, households, and employment in five-year increments at the regional and county level and the schedule and



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workplan for completion of the integrated Regional Housing Needs Assessment (RHNA) process are ready for CEHD review and action.

Recommended Action: Approve the draft forecast and RHNA Work Program and Timeline and proceed with the disaggregation of the draft 2007 integrated regional growth forecast into smaller geographic levels and scheduling of subregional workshops.

5.2 Formation of a Subcomittee of CEHD for RHNA Policy Considerations
Attachment

Hon. Paul Bowlen 38 20 minutes Chair

At the July 6, 2006 CEHD meeting, staff recommended the CEHD form a subcommittee.

Recommended Action: The Chair will appoint a RHNA subcommittee consisting of CEHD policy committee members. The subcommittee will be made up of one member and one alternate from each county.

6.0 **STAFF REPORT**

Lynn Harris SCAG Staff

7.0 CHAIR'S REPORT

8.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.



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9.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on October 5, 2006 at the SCAG office.

